

City of Lafayette
Public Meeting Action Agenda
City Council Regular Meeting
Redevelopment Agency Special Meeting
Public Facilities Finance Authority Special Meeting

Tuesday, October 14, 2008 6:30 pm
Lafayette Community Center – Manzanita Room
500 St. Mary's Road, Lafayette, California

1. CALL TO ORDER

Mayor Anderson, Vice Mayor Tatzin, Councilmember Andersson and Federighi

Absent: Anduri

Steven Falk, City Manager; Tracy Robinson, Administrative Services Director; Ann Merideth, Community Development Director; Jennifer Russell, Parks, Trails & Recreation Director; Greg Wolff, Senior Planner; Mala Subramanian, City Attorney; Joanne Robbins, City Clerk

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. ADOPTION OF AGENDA

5. PUBLIC COMMENTS

6. PRESENTATIONS

A. Introduction of Molly Cohen, Senior Services Assistant

Action: Receive and file.

B. Parks, Trails & Recreation Commission and the Community Center Foundation
Update on goals and accomplishments

Action: Receive and file.

7. OLD BUSINESS

8. STAFF REPORTS

A. Tracy Robinson, Administrative Services Director
Redevelopment Tax Allocation Bonds Series 2008

Action: Adopted Resolution 2008-042 authorizing the issuance and sales of RDA Tax Allocation Bonds Series 2008. Vote 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)

Convene Redevelopment Agency

B. Approve the issuance, sale and delivery of the Lafayette Redevelopment Project Tax Allocation Bonds, Series 2008 and approving (1) The Bond Purchase Agreement (2) Indenture of Trust (3) The Official Statement (4) Continuing Disclosure Certificate

Action: Adopted Resolution R2008-04 as amended approving the issuance, sale and delivery of the Lafayette Redevelopment Project Tax Allocation bonds, Series 2008 and approving the following document, in preliminary form: (1) The Bond Purchase Agreement (2) First Supplemental Indenture (3) The Preliminary Official Statement as amended and (4) Continuing Disclosure Certificate. Vote 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)

Adjourn Redevelopment Agency

Convene the Public Facilities Finance Authority

- C. Approve the Public Facilities Financing purchase and sale of the Lafayette Redevelopment Project Tax Allocation Bonds, Series 2008

Action: Adopted Resolution PF2008-01 (JPA) approving the Public Facilities Financing purchase and sale of the Lafayette Redevelopment Project Tax Allocation bonds, Series 2008. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)

Adjourn the Public Facilities Finance Authority

Reconvene Redevelopment Agency

9. PUBLIC HEARINGS

10. CONSENT CALENDAR

- A. City Council Minutes
September 22, 2008

Action: Approved. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)

- B. Ordinance 580 of the City Council of the City of Lafayette to change the zoning from Single-Family Residential District 15 (R-15) to Multiple-Family Residential District-A (MRA) and to approve a Development Agreement for Lafayette Park Terrace, 18-unit condominium project on 2-acres located at 3235 Mt. Diablo Court

Action: Waived second reading and adopt Ordinance 580. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)

- C. Resolution 2008-35 of the City Council of the City of Lafayette adopting a Mitigated Negative Declaration and approving a General Plan Amendment, Vesting Tentative Map, Design Review, Tree Permit, and Grading Permit for Lafayette Park Terrace, an 18-unit condominium project located at 3235 Mt. Diablo Court conditions of approval

Action: Adopted Resolution 2008-35 as amended. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)

- D. Request for encroachment agreement between property owner, Alan Ikeya and the City of Lafayette for a 3-foot picket fence, brick pillar mailbox, landscaping and irrigation at 3153 Indian Way. APN 237-042-002

Action: Approved encroachment agreement and authorize the City Clerk to record. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)

- E. Agreement relating for installation and maintenance of existing and new landscaping between property owners, William Vaughn and Maj-Brit Melugin and the City of Lafayette, for property located at 3581 Brook Street and 925 Oak Street.

APN 241-190-003

Action: Accepted agreement relating to installation and maintenance of existing and new landscaping and authorize the City Clerk to record. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)

- F. Agreement relating for installation and maintenance of existing and new landscaping between property owners, Lance Engeldinger and the City of Lafayette, for property located at 3518

Hamlin Road. APN 239-020-020

Action: *Accepted agreement relating to installation and maintenance of existing and new landscaping and authorize the City Clerk to record. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)*

- G. Agreement relating for installation and maintenance of existing and new landscaping between property owners, Mark Lefanowicz and Katherine Lefanowicz and the City of Lafayette, for property located at 3372 Hermosa Way. APN 167-230-002

Action: *Accepted agreement relating to installation and maintenance of existing and new landscaping and authorize the City Clerk to record. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)*

- H. E-mail from Pat Clarkson resigning from the Bicycle Pedestrian Advisory Committee

Action: *Accepted with regret. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)*

- I. Letter from Gene Donaldson resigning from the Community Center Foundation

Action: *Accepted with regret. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)*

- J. Letter from Richard W. Holt resigning from the Planning Commission effective December 31, 2008

Action: *Accepted with regret. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)*

- K. 2008 Mandatory Review of Conflict-of-Interest Code

Action: *Received and filed. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)*

- L. Status of City Investments

Action: *Received and filed. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)*

- M. Comments on Contra Costa Transportation Authority's Countywide Bicycle and Pedestrian Plan Update's Issues and Options Paper

Action: *Received and filed. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)*

- N. Proposed Projects for Miscellaneous Grant Application Submittals

Action: *Received and filed. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)*

11. COUNCIL/COMMISSION REPORTS

- A. Councilmember report on activities and consideration of matters a councilmember wishes to initiate for placement on a future agenda.

- B. Councilmembers Brandt Andersson and Carol Federighi
Report from League of California Cities Conference

Action: *Received and filed. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)*

- C. Letter to General Electric regarding public safety concerns.
Action: *Directed the mayor to send a letter to General Electric regarding public safety.*

12. WRITTEN COMMUNICATIONS

- A. Letter dated September 20, 2008 from Nick “The Greek” Ioannidis, Founder National Immigrants Day, requesting a proclamation proclaiming October 28, 2008 National Immigrants Day.
Action: *Received and filed. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)*
- B. Request dated September 24, 2008 from Lori McDonald, Contra Costa CAER Group, Inc., requesting a proclamation proclaiming November 5, 2008 Shelter-in-Place Education Day.
Action: *Approved proclamation proclaiming November 5, 2008 Shelter-in-Place Education Day. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)*
- C. Letter received September 30, 2008 from Barbara Beratta, Daughters of the American Revolution Regent for the Mt. Diablo Chapter, requesting a proclamation proclaiming November as National American Indian Heritage Month.
Action: *Approved proclamation proclaiming November as National American Indian Heritage Month. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)*
- D. Letter received October 1, 2008 from Kathryn M. Kavanagh, Community Liaison Hospice of the East Bay, requesting a proclamation proclaiming November 2008 as National Hospice/Palliative Care Month.
Action: *Approved proclamation proclaiming November 2008 as National Hospice/Palliative Care Month. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)*

13. ADJOURNMENT 9:58 to the next regularly scheduled meeting on Monday, October 27, 2008.

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.

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Lafayette Community Center – Sequoia Room
500 St. Mary’s Road, Lafayette, California

1. CALL TO ORDER

2. ROLL CALL

Mayor Anderson, Vice Mayor Tatzin, Councilmembers Andersson and Federighi

Absent: Councilmember Anduri

3. ADOPTION OF AGENDA

4. PUBLIC COMMENTS

5. CLOSED SESSION

A. **Public Employee Performance Evaluation (Gov. Code section 54957)**

Title: City Manager

6. ADJOURNMENT

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

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